



Notice of National Annual General Meeting and Call for Nominations

Saturday, November 28th 2009
1:00 – 3:00 p.m. EST

Overview

Equal Voice is hosting its Annual General Meeting (AGM) on **Saturday, November 28th from 1 – 3 p.m. EST**. The meeting will take place via live web and/or audio-conferencing to facilitate nationwide participation.

There will be host locations in most provinces where chapters exist (see list below). At these locations, members in good standing will be able to participate by audio-conference or web-conference. To qualify as a member in good standing, you must have paid your membership within the last year. New and renewing members must have paid their membership by **no later than Wednesday, November 25th at noon E.T.**

At this year's AGM, EV seeks to refine its governance structure, elect/re-elect some members of EV's National Board of Directors and showcase the wonderful video coverage of women politicians currently being captured by EV's Experiences Program.

Membership Fees

Membership fees are \$50.00/year or \$10.00/year for youth, students or low-income (self-declared). We strongly encourage you to join or renew on line at <http://www.equalvoice.ca/join.htm>. When processed online with payment, your membership is effective immediately.

If you are unable to go on line, you can renew by contacting info@equalvoice.ca or calling EV's Executive Director, Nancy Peckford, at 613-292-7941.

Membership fees are shared between the national office and local chapters. 40% of membership fees go to your local Chapter and the remaining amount goes toward sustaining EV's national web site, programs, and public awareness activities.



12. **Sherri Moore Arbour**

Ottawa/National Capital Region

13. **Janet Buckmaster**

Alberta North

14. **Janice Kinch**

Alberta South

15. **Carolyn Jack**

British Columbia

By-Law Amendments

In addition to the election of **six National Directors**, Equal Voice seeks to amend certain by-laws governing the organization. These will be voted on at the AGM. You can view all proposed by-law changes and a rationale for these amendments at this address: http://www.equalvoice.ca/ev_bylaws.htm

Questions about these by-law changes can be directed to: agm@equalvoice.ca or Donna Dasko, National Chair at Donna.Dasko@environics.ca.

Voting by Proxy

Equal Voice permits its members to vote by proxy. A member may by means of a written proxy, appoint a proxy holder to attend the AGM. The proxy holder must also be a member in good standing of Equal Voice. Written notification of proxy voting must be submitted to the EV Executive Director, Nancy Peckford at npeckford@equalvoice.ca **no later than Wednesday, November 25th at 6 p.m. EST.**

Host Locations

Halifax

Address: 21 Woodbank Terrace (residence)

Contact Person: Louise Carbert

Email: equalvoicenovascotia@gmail.com

Telephone: 902-494-6628

Time: 2:00pm – 4 p.m.

Ottawa

Location: Governor General Ballroom, Westin Hotel (11 Colonel By Drive)

Contact Person: Kathleen Monk

Email: monkk@parl.gc.ca

Cell: 613 296 2073

Local Time: 1:00 – 3:00 p.m. ET

Toronto (Founders' chapter, youth chapter and Toronto municipal chapter)

Location: Samara, 33 Prince Arthur (Phone number 416.960.7926)

Contacts: Lesley Byrne or Maddie White

Email: lesley.byrne@sympatico.ca or madeleinejane.white@gmail.com

Telephone: 416-469-5248

Local Time: 1:00 – 3 p.m. ET

To inquire about your membership status within the GTA, please contact:

Founders' chapter: Lesley Byrne at lesley.byrne@sympatico.ca

Youth Chapter : Maddie White at madeleinejane.white@gmail.com

Edmonton

Location: Faculty of Extension, 2-246 Enterprise Square, second floor University of Alberta (downtown campus) - 10230 Jasper Avenue

Contact: Janet Buckmaster, EVAN Chapter Chair

Email: albertanorth@equalvoice.ca

Tel: (780) 472-9052

Local Time: 11 a.m. – 1 p.m.

Calgary -

Location: 517 Point McKay Grove NW

Contact Person: Janice Kinch, Alberta South Chapter Chair

Email: jkinch@ucalgary.ca

Telephone: 403-270-2057

Time: 11:00 a.m. – 1 p.m.

Vancouver

Address: Boughton Law Corp., Suite 700, 595 Burrard Street.

Name: Carolyn Jack

Email: cjack@equalvoice.ca

Local time: 10:00 am – 12:00 p.m.

St. John's - TBA

Location:

Contact Person:

Email:

Telephone:

Time: 2:30 – 4:30 pm local time



AGM Agenda
Saturday, November 28th
1:00 – 3:00 p.m. EST

- 1:00 p.m. Registration
- 1:15 p.m. Call to Order
- 1:18 p.m. Motion to adopt 2008 AGM minutes
- 1:20 p.m. Chair's Report – Donna Dasko
- 1:30 p.m. Executive Director's Report (including Experiences) – Nancy Peckford
- 1:40 p. m. Presentation of Financial Statements, Auditors Report, and Appointment of 2009/2010 Auditors – Serena Lefort
- 1:50 p.m. Questions and motion to adopt
- 2:00 p.m. Presentation/election of National Directors – Rosemary Speirs
- 2:10 p.m. Presentation of and voting on by-law amendments
- 2:30 p.m. Chapter chair presentations (3 min maximum per chair)
- 2:55 p.m. Video presentation from EV's Experiences Program
- 3:00 p.m. Receptions among host chapters